

Report Date: July 21, 2006

United States District Court

for the

Eastern District of Washington

Report on Offender Under Supervision
(No Action Requested)FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JUL 24 2006

JAMES R. LARSEN, CLERK
DEPUTY
YAKIMA, WASHINGTON

Name of Offender: Margaret Floresca

Case Number: 2:99CR02012-001

Name of Sentencing Judicial Officer: The Honorable Alan A. McDonald

Date of Original Sentence: 8/3/1999

Type of Supervision: Supervised Release

Original Offense: Conspiracy (to Commit Robbery),
18 U.S.C. §§ 371, 1153 and 2111

Date Supervision Commenced: 9/4/2003

Original Sentence: Prison - 60 Months; TSR - 36
Months

Date Supervision Expires: 9/3/2006

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

- 1 **Mandatory Condition #6:** If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

Supporting Evidence: The offender's term of supervision is due to expire on September 3, 2006. The offender was ordered to pay \$6,320.91 in restitution joint and severally with three other codefendants. A total of \$4,304.12 has been paid to date, leaving a balance owing of \$2,016.79. The offender is financially unable to pay the remainder of restitution prior to the expiration of supervision.

U.S. Probation Officer Action:

The offender's term of supervised release is scheduled to terminate on September 3, 2006. Her term of supervised release cannot be extended without a revocation hearing. The offender is currently unemployed and living with her parents in Nespelam, Washington. She has been making semi-regular monthly restitution payments of \$25, with her last payment received on July 5, 2006. The probation officer believes the offender has been making payments to the best of her ability. Even after supervision expires, the government retains the ability to collect restitution for a period of 20 years from the date of the judgment. In addition, the codefendants, who are on supervision or are in custody will continue to make payments, which should result in restitution being paid in full.

It is respectfully recommended the Court take judicial notice of the offender's failure to pay restitution and take no further action allowing supervised release to terminate on September 3, 2006.

Prob12A

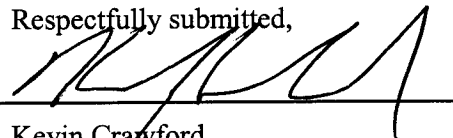
Re: Floresca, Margaret A

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Respectfully submitted,

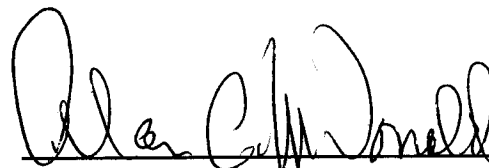
by



Kevin Crawford
U.S. Probation Officer
Date: July 21, 2006

- ☒ Court Concurs with Officer Action
☐ Submit a Request for Modifying the Condition or Term of Supervision
☐ Submit a Request for Warrant or Summons
☐ Other

Let her Supervision expire 9/3/06



Signature of Judicial Officer

7/24/06

Date